

Winterville Library Advisory Board
July 9, 2007

Present: Lizz Bernstein, Diana Hartle, Walker McNiff, Linda Reynolds, and Marilyn Shawver

Minutes of April 9, 2007 meeting

The minutes were approved as written with no corrections or additions.

Welcome to Lizz Bernstein

Linda welcomed Lizz, the new Winterville librarian, and thanked her on the improvements she has already implemented at the library – new story time rug and cushions, and the addition of plants. The Friends also purchased a new copier for the library.

Lizz asked if the Winterville Library could accept/solicit gift subscriptions for magazines. We determined that was a question for someone with the Friends of Winterville Libraries.

Revision of Bylaws – Section 1

After clarifying the new wording of Section 1, Walker moved to approve the reworded by-laws. Marilyn seconded. The revision was unanimously approved.

New board member

The board reviewed Robert White's application and decided to ask him to be a part of our organization. Linda will bring his name forward at the August city council meeting.

Upcoming events

Lizz presented a report detailing upcoming and ongoing events. Vacation Reading Program wraps up in early August. There will be story times July 17, 24, and 31. The book sale continues with "fill a bag" for \$2.

New business

Linda brought up the idea of the board sponsoring an open house. All agreed this would be a nice event for fall.

Diana will retype the Bylaws with the revisions in place.

Linda has asked the mayor if there can be a sign reserving parking spaces for library patrons in the new parking lot being constructed.

Linda asked if Lizz felt safe at the Library in the evening hours. Lizz said she did, but did ask if maintenance could come and adjust the timing on the screen door as it takes a long time to close. She also asked if either the screen door or the front door could be re-hung so that they opened the same way.

Linda announced that the Athens-Clarke County Library has hired a new extension services librarian, Donna Brumby who will start August 1, 2007.

Dates of future meetings

October 8, 2007

Respectfully submitted by Diana Hartle

Winterville Library Advisory Board
October 8, 2007

Attendance: Lizz Bernstein, Donna Brumby, Diana Hartle, Maxine Heard, Walker McNiff, Linda Reynolds, Marilyn Shawver and Bob White

New Board Member

- Bob White was approved and will take Agnes Parker's place on the Board. Linda Reynolds welcomed Bob to the Advisory Board.

Welcome to Donna Brumby

- Linda Reynolds welcomed Donna, the new member from the Athens Library to the Advisory Board.

Minutes of July 9, 2007 meeting

- The minutes were approved as written with no corrections or additions.

Old Business:

1. The Open House
 - The suggestion was made to have the open house April 3, 2008. Details will be discussed at a later Board meeting.
2. Something for Agnes
 - The suggestion was made for the Board to recognize Agnes during the open house. Details will be discussed at a later Board meeting.
3. Teen Night
 - Liz will survey teens and see what they want and bring the results back to the Board.
 - A suggestion was made for Liz to contact the youth representatives at the Watkinsville Library.
4. The Polar Express
 - The Polar Express event is scheduled for December 13 at 6:00. Publicity for it will go in the December *Gazette*.
 - Marilyn volunteered to read the story.
 - Refreshments will include hot chocolate, cookies and mini-marshmallows.
 1. We will need two coffee urns/thermoses, Styrofoam cups and napkins
 2. Bob volunteered to check on the urns/thermoses.
 - Diana volunteered to do the Marquee.
5. Elect Someone to Attend the Athens Library board meetings.
 - The Board decided that representation to the Athens Library Board meetings will be on a rotational basis. Linda will attend the October meeting and Diana will attend the January meeting.

New Business:

Elect the New Officers for Next Term.

The new officers were unanimously voted in and are as follows:

- Chair – Linda Reynolds
- Co-Chair – Walker McNiff
- Secretary – Diana Hartle

Lizz's report.

- Lizz presented a report detailing upcoming and ongoing events. The third Monday of each month will be the home school get-together.

Friends of the Winterville Library—everyone a member?

- Board members are encouraged to join FOWL.
- A suggestion was made to have an annual meeting with FOWL so we can get to know each other. Diana will ask about their meeting dates and donating a basket for the Christmas raffle.

The New Bylaws.

- The revised Bylaws were distributed to each member.

Dates of Future Meetings

January 14, 2008

April 14, 2008

July 14, 2008

October 13, 2008

Respectfully submitted by

Maxine Heard